

# Smith Vocational and Agricultural High School

## Regular Meeting of the Board of Trustees

Tuesday June 22, 2021

5:00pm

### Virtual Meeting via Zoom

Join Zoom Meeting

<https://zoom.us/j/96890835643?pwd=bGZYZmtTeGZkdzJZNIY0VlVjPjT3l6QT09>

Meeting ID: 968 9083 5643

Passcode: 537871

### AGENDA

- I. Call to Order**
- II. Mission Statement:** *Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.*
- III. Participation by the Public**
- IV. Participation by the Trustees**
- V. Minutes of the May 18, 2021 Board of Trustees meeting**
- VI. Information and Proposals:**
  1. Superintendent's Report
  2. Principal's Report
  3. Finance and Facilities Report
- VII. New Business:**

**VOTE** to approve payment for \$119.75 to Jorge Illtyd Fernandez FY19 underpayment of salary from Tuition Revolving.

**VOTE** to approve payment of \$1,145.72 tutor balance Trustee Unrestricted Fund

**VOTE** to approve to increase Facility Use Custodial rate to \$50/hour

**VOTE** to approve students traveling out of state to attend the National FFA Convention in Indianapolis, Indiana the week of October 24 - 30, 2021

**VOTE** to approve a request for up to two buses to be used at the New England Ag Teachers Conference, to be held in Enfield, New Hampshire from August 2 - 4, 2021. Buses will be used to transport conference attendees to various workshop sights during the days that the conference operates, sites are located in New Hampshire and Vermont. Buses will be operated by Smith School Ag Teachers.

**VOTE** to approve the updates to the 2018-2021 School Improvement Plan

**VOTE** to approve the updates to the 2021-2022 Staff/Faculty Manual

**Discussion and possible action/vote** 2021-2022 updates to Admissions Policy

**VOTE** to approve the following surplus for resale from:  
AG Mech – Scotchman Metal Worker  
Automotive – Nilfisk GSD 115 Vacuum System with hoses  
Cosmetology – 4 Hood dryers  
Health Technology – CPR Manikin, 29 American Heart Association books and dvd's

**VOTE** to approve the following surplus for scrap or recycle/disposal from:  
Health Technology – 20 paperback Nursing Assistant Textbooks 11<sup>th</sup> edition  
IT – numerous broken and inoperable technology equipment

**VIII. Future Business:**

Meetings in person or virtual to be determined:

July 20, 2021 Regular Board of Trustees meeting 5:00pm

TENTATIVE August 17, 2021 Regular Board of Trustees meeting 5:00pm

September 21, 2021 Regular Board of Trustees meeting 5:00pm

**IX. Adjourn:**

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting.  
Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.